

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF DISSOLUTION OF THE )  
HIGHLANDS ROAD IMPROVEMENT )  
DISTRICT, LANCASTER COUNTY, ) RESOLUTION NO. R-17-0060  
NEBRASKA )

WHEREAS, pursuant to Neb. Rev. Stat. § 39-1601(2), the board of trustees of any road improvement district may make a motion to dissolve the road improvement district if there are no outstanding debts;

WHEREAS, the Lancaster County Board of County Commissioners ("Board") has received a petition, signed by the trustees of the Highlands Road Improvement District, requesting that the Board approve dissolution of the Highlands Road Improvement District, see "Exhibit A";

WHEREAS, in accordance with Neb. Rev. Stat. § 39-1601(2), the trustees have provided the Board with documentation showing that the Highlands Road Improvement District has no outstanding debts, see "Exhibit B";

WHEREAS, in accordance with Neb. Rev. Stat. § 39-1601(2), the trustees have provided the Board a petition signed by at least 50% of the property owners within the Highlands Road Improvement District requesting that the district be dissolved, see "Exhibit C", the sufficiency of which signatures has been confirmed by the Lancaster County Election Commissioner, see Exhibit "D"; and

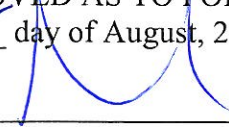
WHEREAS, pursuant to Neb. Rev. Stat. § 39-1601(2), the Board has determined that all necessary requirements have been met to dissolve the district and that the Highlands Road Improvement District shall be dissolved by an order of the Board;

NOW, THEREFORE, BE IT RESOLVED, by the Lancaster County Board of County

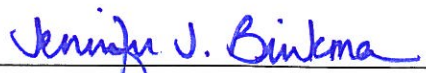

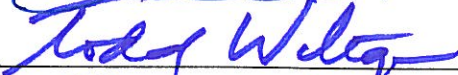

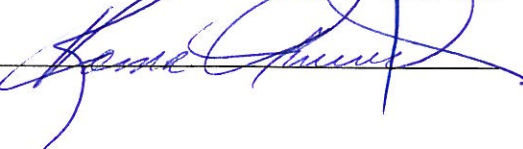
Commissioners that the Highlands Road Improvement District is hereby dissolved.

DATED this 15 day of August, 2017, at the County-City Building, Lincoln,  
Lancaster County, Nebraska.

APPROVED AS TO FORM  
this 15 day of August, 2017.

  
\_\_\_\_\_  
Deputy County Attorney  
For JOE KELLY  
Lancaster County Attorney

BY THE BOARD OF COUNTY  
COMMISSIONERS OF LANCASTER  
COUNTY, NEBRASKA

  
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LANCASTER COUNTY  
BOARD**HIGHLANDS ROAD IMPROVEMENT DISTRICT  
LANCASTER COUNTY, NEBRASKA****RESOLUTIONS**

**WHEREAS**, the Highlands Road Improvement District of Lancaster County, NE (the District) was duly formed in 2007 for the sole purpose of making general, special and tax assessments against its patrons and for paving the interior road and streets of the Highlands Subdivision and,

**WHEREAS**, such paving was completed in accordance with County standards and the County accepted such roads from the District and subsequently took over responsibility for the maintenance and snow removal of the roads,

**WHEREAS**, the District has satisfied all of the financial obligations and debt of the District and,

**WHEREAS**, in accordance with guidance provided in the State of Nebraska statutes 39-1601, the Board of Trustees of the District have recommended to the patrons of the District that it is the best interest of the District to wrap up its remaining business activities (if any) and dissolve the District and,

**WHEREAS**, in accordance with guidance provided in the State of Nebraska statutes 39-1601, greater than 50% of the patrons of the District have signed a petition (attached) requesting that the District be dissolved and,

**THEREFORE, BE IT RESOLVED**, that the Trustees of the Highland District of Lancaster County, NE present to the County Board of Lancaster County the aforementioned petition and request that the County Board issue a resolution authorizing the District be dissolved and,

**BE IT RESOLVED**, that upon receipt of the County Board resolution, the Trustees of the District shall petition the District Court of Lancaster County requesting that all remaining funds (if any) be distributed as a dividend to the patrons of the district in proportion to the general, special and tax assessments collected from each.

Patrick Goracke

Trustee



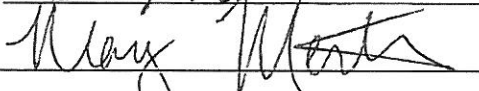
Douglas Harral

Trustee



Mary Merten

Trustee

Dated this 29th day of June, 2017



LANCASTER COUNTY TREASURER  
ANDY STEBBING

555 South 10th Street, Suite 102  
Lincoln, NE 68508

Candace Meredith  
*Chief Deputy*

Phone (402) 441-7425  
Fax (402) 441-8841  
[lancaster.ne.gov/treasurer](http://lancaster.ne.gov/treasurer)

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July 5, 2017

RE: Highlands Road Improvement District

To whom it may concern:

As of April 15, 2017, the Lancaster County Treasurer sent the final payment to DA Davidson for the Highlands Road Improvement Districts Bond Cusip 431099AB6. Please contact Candace Meredith at 402-441-8843 for further questions or concerns regarding the payment of the bond. Thank you.

Sincerely,

A handwritten signature in black ink that reads "Andy Stebbing". The signature is written in a cursive, flowing style.

Andy Stebbing

Lancaster County Treasurer

## Highlands Road Improvement District Petition by Property Owner to Authorize Dissolution

| Parcel ID        | Name                             | Address       | Signature         |
|------------------|----------------------------------|---------------|-------------------|
| 16-32-4000-11000 | Gibbens, Martha Ann              | 5500          | Martha Gibbens    |
| 16-32-4000-16000 | Harral, Douglas J. & Pennie L.   | 5445          | Doug Harral       |
| 16-32-4000-17000 | Goracke, Patrick J. & Lorene     | 5401          | Patrick Goracke   |
| 16-32-4000-10000 | Bizal, Thomas L. & Kathleen M.   | 5340          | Kathleen M. Bizal |
| 16-32-4000-18000 | Hollamon, Cecil E.               | 5305          | Cecil E. Hollamon |
| 16-32-4000-19000 | Smith, Norman E. & Mary M.       | 5301          | Mary Smith        |
| 16-32-4000-07000 | Barnes, Robert L. Laurie K.      | 5300          |                   |
| 16-32-4000-20000 | Bellin, Theodor E. Stella C.     | 5241          |                   |
| 16-32-4000-06000 | Donner, James L. & Joan          | 5240          |                   |
| 16-32-4000-21000 | Cooper, John B. & Gretchen E.    | 5201          |                   |
| 16-32-4000-05000 | Pierson, Enterprises LLC         | 5200          |                   |
| 16-32-4000-22000 | Flamme, Jeffery S. & Kimberly J. | 5141          |                   |
| 16-32-4000-23000 | Eriksen, Kevin C. & Diane K.     | 5101          | Diane Eriksen     |
| 16-32-4000-24000 | Drotzmann, Paul D. & Danean L.   | 5041          | Paul D. Drotzmann |
| 16-32-4000-25000 | Sundance LLC                     | 5040          |                   |
|                  |                                  | Ramona Circle |                   |
| 16-32-4000-08000 | Kubicek, Robert S & Joyce M.     | 10901         | Joyce Kubicek     |
| 16-32-4000-09000 | Austin, Jon & Melissa            | 10900         | Melissa Austin    |
| 16-32-4000-01000 | Mertens Mary Margret             | 10821         | Mary Mertens      |
| 16-32-4000-02000 | Poe, Richard L. & Joyce L.       | 10820         | Richard L. Poe    |
|                  |                                  | Cromwell Dr.  |                   |
| 16-32-4000-26000 | Gruntorad, Dale & Sandra S.      | 11111         |                   |
| 16-32-4000-04000 | Blessing, Luther A. & Tena M.    | 11020         |                   |
| 16-32-4000-27000 | Craig, Ronald D.                 | 11011         |                   |
| 16-32-4000-28000 | McEwen, David & Paula            | 11001         |                   |
| 16-32-4000-29000 | Fisher, Charles B & Barbara      | 10901         | Barbara Fisher    |
| 16-32-4000-03000 | Wittwer, Robert & Lori           | 10840         | Lori Wittwer      |
| 16-32-4000-30000 | Shaner, Scott B. & Tamara L.     | 10801         | Tamara Shaner     |
| 16-32-4000-02000 | Burback LLC                      | 10800         |                   |

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LANCASTER COUNTY  
BOARD

**HIGHLANDS ROAD IMPROVEMENT DISTRICT  
LANCASTER COUNTY, NEBRASKA**

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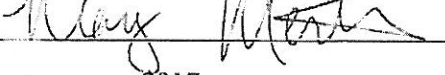
Douglas Harral

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Dated this 29th day of June, 2017



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Andy Stebbing

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